

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JULY 27, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 27, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Otto Meccia of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Community Development Director Doug Pollock, Acting Police Chief John Madden, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Paveza and seconded by Trustee DeClouette that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, DeClouette, Grela, Allen, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

MINUTES – (DRAFT) PLAN COMMISSION COMMITTEE MEETING OF JULY 20, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JULY 21, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) ENVIRONMENTAL QUALITY COMMISSION MEETING OF JULY 22, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECOMMENDATION TO APPROVE SPECIAL USE TO OPERATE A TRAINING CENTER FOR DEVELOPMENTALLY DISABLED PERSONS IN PART OF AN EXISTING MULTI-TENANT BUILDING (Z-07-2009: 16W361 SOUTH FRONTAGE ROAD)

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance granting the requested special use to operate a training center for developmentally disabled persons in part of an existing multi-tenant building at 16W361 South Frontage Road.

RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW CONTINUED OPERATION OF A SCHOOL, WORKSHOP AND TRAINING CENTER FOR DEVELOPMENTALLY DISABLED PERSONS IN PART OF AN EXISTING MULTI-TENANT BUILDING (Z-08-2009: 8320 MADISON STREET)

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance granting the requested special use approval to continue to operate a school for developmentally disabled persons in an existing tenant space at 8320 Madison Street.

RECOMMENDATION TO APPROVE REVISED BUILDING ELEVATION (PC-05-2009: 6800 NORTH FRONTAGE ROAD – BURR RIDGE/LOYOLA MEDICAL)

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation to approve the request from Burr Ridge Medical, LLC for modifications to the approved plans for the medical office building to be constructed at 6800 North Frontage Road. The proposed changes are limited to the architectural details of the building.

RECOMMENDATION TO APPROVE ADDITION TO APPROVED CELL TOWER (PC-06-2009: 6900 VETERANS BLVD. – SPRINT)

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation to approve the request by Sprint Clear Wire for modifications to the approved plans for personal wireless service facilities on a private water tower at 6900 Veterans Boulevard. The owner seeks to add two additional dishes that would add approximately 2 feet in height and 2 sq. ft. in area.

VOUCHERS in the amount of \$560,223.34 for the period ending July 27, 2009 and payroll in the amount of \$207,468.36 for the period ending July 11, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,900,000 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING A NEW POLICE STATION IN AND FOR SAID VILLAGE



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The Board reviewed the ordinance authorizing the issuance of \$5,900,000 in bonds to finance the new Police Station. Scott Uhler, Village Attorney, explained that this ordinance is to communicate the intent to authorize the issuance of bonds in the amount indicated. Action is necessary to start the process. Illinois Statue requires action to begin the clock running on a 30 day period within which time the public has the ability to circulate a petition to place this question on the ballot for voters. There is a certain minimum signature requirement set forth in the ordinance. The time period begins this evening with the adoption of the ordinance and then it is next taken up on August 24 at the public hearing where any issues related to the potential issuance of those bonds is discussed. Not less than seven days after that public meeting, the ability to adopt an ordinance authorizing the actual purchase/sale of the bonds.

Motion was made by Trustee Grela and seconded by Trustee Paveza to approve the Ordinance as presented.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Paveza, Wott, Sodikoff, Allen & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1101

**RECOMMENDATION TO APPROVE SPECIAL USE AND VARIATIONS FOR A
RESTAURANT WITH SALES OF ALCOHOLIC BEVERAGES (Z-06-2009: 15W776
NORTH FRONTAGE ROAD – PORTERHOUSE STEAK & SEAFOOD, INC.)**

Community Development Director, Doug Pollock, presented the Plan Commission's recommendation to approve a special uses and variations for the rehabilitation and reopening of a restaurant at the northeast corner of North Frontage Road and Madison Street. The building has been used as a restaurant but has been vacant for some time. The parking lot meets the design criteria of the Zoning Ordinance. The variations are limited to landscaping. The existing building and parking lot were non-conforming and the improvements were significant in achieving closer compliance. The petitioner and staff spent considerable time on the original plan. It had 63 spaces including three spaces in the North Frontage Road right of way and the Plan Commission wanted that parking eliminated because it backs directly onto a thoroughfare which was another aspect of the non-conformance. This layout had a lot of one way drive aisles and it was redesigned with the same number of spaces maintained but brought into compliance with two-way traffic – 24 foot aisles – 9 feet x 18 feet spaces.

Mr. Pollock continued that the building will be rehabilitated (new awnings, paint, etc.) to bring it into a "like new" condition. The interior will require extensive amounts of work. The Plan Commission recommends approval of special uses and variations.

A handwritten signature in dark ink, appearing to be "J. J. T.", is located in the bottom right corner of the page.

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Mayor Grasso applauded the Plan Commission for coming up with the more efficient re-design of the parking lot. In this economy it is a welcome addition to the community.

Motion was made by Trustee DeClouette and seconded by Trustee Allen to accept the Plan Commission's recommendation and direct staff to prepare the Ordinance to approve the site plan, special uses and variations for a restaurant with sales of alcoholic beverages at 15W776 North Frontage Road – Porterhouse Steak & Seafood.

On Roll Call, Vote Was:

AYES: 6 – Trustees DeClouette, Allen, Paveza, Wott, Sodikoff & Grela,

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Mayor Grasso has received some calls from residents about solicitors. These people are trying to better themselves so the Village encourages it but they are to register with the Village. Any questions or comments, please call the Village to see if they are registered. He would encourage residents to give them the courtesy of listening

Trustee Wott announced that the last Concert on the Green is this Friday at 7 p.m. Farmers Markets are on-going Thursdays from 8 a.m. to 1 p.m.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Grasso would like to start receiving feedback about thoughts on the Video Gaming Act. This is a revenue and social issue that bears discussion.

Mayor Grasso continued that the DuPage County Fair was this week and he participated in a Mayor Cow Milking Contest. He milked his first cow and received a certificate.

Trustee Grela said that Savoy Park Tot Lot was dedicated on Saturday. It was well attended by Trustees, the Mayor, residents and Plan Commission members. Not one Park District Commissioner obviously felt it was important enough to attend nor did the newly elected President. Two staff members were there. There was a lot of hard work by the Plan Commission and the Board to get this to fruition.


ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of July 27, 2009 be adjourned.



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On Roll Call, the motion carried and the meeting was adjourned at 7:22 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of August,
2009.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**July 27, 2009
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Otto Meccia
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Receive and File Draft Plan Commission Committee Meeting of July 20, 2009
- *B. Receive and File Draft Economic Development Committee Meeting of July 21, 2009
- *C. Receive and File Draft Environmental Quality Commission Meeting of July 22, 2009

6. ORDINANCES

- A. Consideration of An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$5,900,000 for the Purpose of Paying the Costs of Constructing a New Police Station In and For Said Village

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Special Use and Variations for a Restaurant with Sales of Alcoholic Beverages (Z-06-2009: 15W776 North Frontage Road – Porterhouse Steak & Seafood, Inc.)

EXHIBIT *A*

- *B. Approval of Plan Commission Recommendation to Approve Special Use to Operate a Training Center for Developmentally Disabled Persons in Part of an Existing Multi-Tenant Building (Z-07-2009: 16W361 South Frontage Road)
- *C. Approval of Plan Commission Recommendation to Approve Special Use to Allow Continued Operation of a School, Workshop and Training Center for Developmentally Disabled Persons in Part of an Existing Multi-Tenant Building (Z-08-2009: 8320 Madison Street)
- *D. Approval of Plan Commission Recommendation to Approve Revised Building Elevation (PC-05-2009: 6800 North Frontage Road – Burr Ridge/Loyola Medical)
- *E. Approval of Plan Commission Recommendation to Approve Addition to Approved Cell Tower (PC-06-2009: 6900 Veterans Blvd. – Sprint)
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT